

# **Binghamton Urban Renewal Agency**

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4<sup>th</sup> floor City Hall, 38 Hawley Street, Binghamton, New York 13902-7244  
607 – 772-7161

## **Regular Quarterly Meeting**

January 8, 2013

**3:00 PM, Mayor's Conference Room**

### **MINUTES**

Attending: M. Ryan, C. Pearsall, P. Krey, L. Day, B. Berg, J. Matzo      Staff: M. Harris  
Absent: P. Krey

President Matthew Ryan called the meeting to order at 3:12PM.

The President called for approval of the Minutes from October 16, 2012 Regular Meeting. K. Frank moved, seconded by B. Berg to approve the minutes as presented. The members voted and the motion carried.

**Reports:**      The Financial Report was not available.

### **Old Business**

Review City-BURA-B Mets 2005 contract regarding field replacement. K. Frank recommended that the Board go into Executive Session to receive legal advice. L. Day moved, seconded by C. Pearsall to go into Executive Session at 3:15 PM. The members voted and the motion carried. At 3:35 PM the members voted to come out of Executive Session.

### **New Business**

C. Pearsall presented a letter dated 12-19-12 from B-Mets regarding BURA obligation for non-routine maintenance of leased premises for the total amount of \$17,133.00. Following discussion, B. Berg moved seconded by J. Matzo to approve payment of the expenditures submitted and to request a walk-through of the stadium with appropriate B-Mets management and staff. The members voted and the motion carried. M. Harris will send the letter to B-Mets management.

There being no further business to come before the board the meeting adjourned at 3:40PM.

Respectfully certified,

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Philip T. Krey, Secretary